

**Service Committee
January 19, 2010 5:45 PM
Agenda**

Call to order:

Roll Call: ___ Deeds, Chair ___ Ebert, Mayor ___ Smith, Water Reclamation
 ___ Turner ___ Sims, Const. Services ___ Starcher, Streets
 ___ Wynkoop ___ Peoples, Public Works ___ Schmitt, Water
 ___ Miller, Urban Forester ___ Farst, Village Engineer

Staff Reports:

Bill Sims –
Matt Peoples –
Dick Miller –
Steve Smith –
Shawn Starcher –
Gary Schmitt -

Engineer's Report:

Pended Items:

09-26 Stormwater Design Manual Revisions – Matt Peoples

09-27 Utility Extension Reimbursements - Matt Peoples

New Items for Discussion:

10-01 Selection of Vice-chair – Rick Deeds

10-02 Bush Ditch Tile Project Change Order – Matt Peoples

10-03 ODOT Support Legislation – Matt Peoples

10-04 Water & Sewer Rates – Matt Peoples

10-05 Washington St. Permissive Tax Resolution – Matt Peoples

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: